

June 29, 2005

TO: Members of the MAG Specifications and Details Committee

FROM: Bob Herz, Maricopa County DOT, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Wednesday, July 6, 2005, 1:30 p.m.
MAG Office, Second Floor, Cholla Room
302 North First Avenue, Phoenix

The meeting of the MAG Specifications and Details Committee will be held at the place and time indicated above. The agenda for the meeting is provided below. Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. Please call me at 480-312-5641 if you have questions about the upcoming meeting.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paul Ward at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

<u>ITEM</u>	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. No action required.
2. <u>Approval of June 1, 2005 Meeting Minutes</u>	2. Review and approve June 1, 2004 minutes.
3. <u>2004 Carryover Case</u>	3. For review, discussion and/or voting.
4. <u>2005 Cases</u>	4. For review and discussion.
5. <u>New Cases</u>	5. For review and discussion.
6. <u>General Discussion</u>	6. For information and discussion.
7. <u>Adjournment</u>	7. No action required.